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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, September 5, 2017 at 8:00 a.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	<b>Board Supervisor, Chairman</b>
Nancy Smith	<b>Board Supervisor, Vice Chairman</b>
Sara Guthrie	<b>Board Supervisor, Assistant Secretary</b>
Thomas May	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Stewart Rogers	<b>District Engineer, Dewberry Engineering</b>
Gus Garcia	<b>District Manager, Rizzetta &amp; Company, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There was no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
August 1, 2017**

On a Motion by Ms. Smith, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 1, 2017, as Amended, for The Verandahs Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for July 2017**

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for July 2017 totaling \$24,258.98 for The Verandahs Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Insurance Proposal**

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors Approved the Insurance Proposal from Florida Insurance Alliance for The Verandahs Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-12  
Natural Area Policy**

A brief discussion was held regarding the need to identify the areas included in the policy.

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors approved Resolution 2017-12 pending the receipt of the area map which will be added as an exhibit to these minutes for the Verandahs Community Development District.

Discussion was had regarding status of the tree inspection due to the upcoming Hurricane.

On a Motion by Mr. May, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved a Proposal for tree removal not to exceed 500.00 for the Verandahs Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Fall Annuals**

The Board authorized the District Manager to approve the proposal.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
No report.

**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**

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- C. Field Services Manager  
A discussion was held regarding the dead trees near the pond at Gayden Glen and Salston. Mr. Fischer will verify with Mr. Brown that they are on District Property.
  
  - D. District Manager  
No Report

**NINTH ORDER OF BUSINESS**

**Audience comments**

There were no audience comments.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Guthrie stated that the Townhomes HOA was interested in having their landscaping incorporated into the District's and entering into a cost sharing agreement. Mr. Brown will work with Ms. Guthrie to obtain the landscaping map and pricing from Yellowstone Landscaping.


The Board indicated that they would like to have the drains cleaned out in Jillian Circle, they need to be vacuumed and cleared as soon as possible before the upcoming storm. Ms. Smith will provide the addresses.

Mike Melcalf needs to be contacted regarding installation of the meter for the well.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Guthrie, the Board of Supervisors adjourned the meeting at 9:12 a.m. for The Verandahs Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman